

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, SEPTEMBER 3, 2018**

Labor Day Holiday, Courthouse Closed

### **TUESDAY, SEPTEMBER 4, 2018**

9:00 a.m. – 9:20 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 8)

1. Possible vouchers for insurance, legal services, grant administration, etc.
2. Memorandum of Understanding regarding Community Truancy Boards between the Ephrata School District and Grant County, by and through Grant County Juvenile Court and Youth Services. Term is September 1, 2018 through August 31, 2019.
3. Washington Rural Counties Insurance Program 2018-2019 Renewal Application and its accompanying Privacy and Network Supplemental Application.
4. Simplifile Electronic Recording Procedures for an electronic recording program for Treasurer's Office, Auditor's Office and the Assessor's Office.
5. Interlocal Procurement Agreement between Grant County and Clallam County for the purpose of the parties' mutual interest to jointly bid the acquisition of goods and services where effort can be planned in advance and to authorize the acquisition of goods and services and the purchase or acquisition of goods and services under contract where a price is extended by either party's bidder to other governmental agencies. Specifically for the Auditor's Office – Elections Department to purchase a Clear Ballot Voting System.
6. Resolution Authorizing Execution of Interlocal Agreement with Clallam County regarding procurement.
7. City of Warden 2<sup>nd</sup> request for extension of time on Strategic Infrastructure Project (SIP) 2016-05, Wastewater Collection System, from September 1, 2018 to August 1, 2019.
8. 2018 Annual Installment for Big Bend Community College ATEC Expansion (from rural sales and use tax funds) in the amount of \$140,000.00.

10:00 a.m. – 10:20 a.m. S Fode, New Hope Update

- Shelter census update
- BOCC orientation of Sexual Assault services
- Man Up Crusade report
- Personnel updates
- Rotary Project sign ups

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD. AMERICANS WITH DISABILITIES ACT (ADA) ACCOMODATIONS PROVIDED UPON REQUEST.

**Grant County Commissioners Agenda  
Week of September 3, 2018**

10:30 a.m. – 10:50 a.m. L Stoltman, Conservation District Update

11:00 a.m. – 11:50 a.m. D Hooper, Development Services Update

1:00 p.m. – 1:20 p.m. G Dano, Prosecuting Attorney’s Office Update

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update (Items 1 and 2)

1. Execution of Contracts: Randolph Road Grind and Overlay awarded to Central Washington Asphalt of Moses Lake, WA for the bid amount of \$768,459.00.
2. Request to Surplus miscellaneous Small Assets with the intent to sell them via online auction through the Department of Enterprise Services website or dispose of those items with zero value.

2:30 p.m. – 2:50 p.m. Consent Agenda (Items 1 through 9)

**COMMISSIONERS OFFICE**

1. Commissioner’s Office and Public Defense Vouchers.
2. New liquor license application for Chato’s Chelas, 29045 E. 4<sup>th</sup> Street, Mattawa, WA 99349, from the Washington State Liquor and Cannabis Board.
3. Special occasion liquor license applications for: Columbia River Basin Cancer Foundation and their event at the Grant County Fairgrounds on February 2, 2019; and REVISED application for the Boys and Girls Club of the Columbia Basin and their event at Big Bend Community College on October 6, 2018, from the Washington State Liquor and Cannabis Board.
4. Budget extension request from the Administrative Services Coordinator for the Grants Administration Fund (190.001) for the Washington State Department of Commerce CDBG Public Services Grant No. 18-62210-005 in the amount of \$121,097.00 for pass through funding for the OIC of Washington.
5. Budget extension request from the Administrative Services Coordinator to the Economic Enhancement Strategic Infrastructure Ending Fund Balance (113.155) for the following:

Project	Amount/Type
SIP Project #2018-09: City of George – Frontage Road Infrastructure Extensions	\$47,000 (Grant)
SIP Project #2018-10-: Port of Quincy – Industrial Park No. 4 Tract 6 Sewer Main Extension	\$87,500 (Grant)
SIP Project #2018-10-: Port of Quincy – Industrial Park No. 4 Tract 6 Sewer Main Extension	\$87,500 (Loan)

**Grant County Commissioners Agenda**

**Week of September 3, 2018**

SIP Project #2018-11: Port of Mattawa – Sentinel Gap Industrial & Commercial Water Study	\$39,000 (Grant)
SIP Project #2018-12: Port of Moses Lake – Sewer Line Extension	\$0 (Rescinded)
<b>TOTAL for SIP Projects</b>	<b>\$ 261,000.00</b>
<b>ADDITIONAL REQUEST</b>	<b>\$660.00</b>
<b>TOTAL BUDGET EXTENSION</b>	<b>\$261,660.00</b>

**AUDITOR’S OFFICE**

6. Budget extension request in the amount of \$362,175.00 to the Economic Enhancement (Fund #133, Department #184) to pay for the 2018 bond principals and interest.
7. Payment of vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, as recorded on a listing and made available to the Board.

**TECHNOLOGY SERVICES**

8. Request to purchase technical support in the amount of \$4,500.00 (excluding tax) from ASI (GP Software support VAR) to modify the asset general window and customize the Smart List reports.

**PUBLIC DEFENSE**

9. Pursuant to RCW 27.24.040, submittal of the 2017 Annual Report and 2017 Financial Report for the Grant County Law Library.

3:00 p.m. – 3:50 p.m.

K Eslinger, Human Resources Update

**WEDNESDAY, SEPTEMBER 5, 2018**

9:00 a.m. – 10:00 a.m.

C Carter at Desert Aire Owners Association – Safety/Security Meeting (Desert Aire Community Pool Meeting Room)

12:00 p.m. – 1:00 p.m.

T Taylor at Security Committee Meeting (Multi-Purpose Room)

1:00 p.m. – 3:00 p.m.

Grant County Fair Director Interviews

**Grant County Commissioners Agenda  
Week of September 3, 2018**

**THURSDAY, SEPTEMBER 6, 2018**

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| 7:00 a.m. – 8:00 a.m. | “Tentative” T Taylor at Moses Lake Chamber Response Team Meeting (Moses Lake Chamber Office) |
| 9:00 a.m. – 4:00 p.m. | BOARD OF EQUALIZATION HEARINGS   |
| 9:30 a.m. – 1:00 p.m. | R Stevens at Columbia River Policy Advisory Group Meeting (Hal Holmes Center, Ellensburg)    |

**FRIDAY, SEPTEMBER 7, 2018**

No meetings held